

FILED

APR 29 2005

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	
)	CR NO. S-05-146 GEB
Plaintiff,)	
)	
v.)	<u>ORDER</u>
)	
ROBERT F. RICHARDSON,)	
)	
Defendant.)	

Since the Defendant stated at today's hearing that the copy of the Indictment he had previously been given was taken from him, the United States Marshal's Office is directed to provide Defendant with this Order, to which is attached a copy of the Indictment.

IT IS SO ORDERED.

DATED: April 29, 2005


GARLAND E. BURRELL, JR.
UNITED STATES DISTRICT JUDGE

1 MCGREGOR W. SCOTT
United States Attorney
2 KENNETH J. MELIKIAN
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Sacramento, California 95814
4 Telephone: (916) 554-2700

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EASTERN DISTRICT OF CALIFORNIA
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6
7 IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

SEALED

10
11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 ROBERT FORDNEY RICHARDSON,
15 Defendant.

2:05 - CR 00146 GEB

VIOLATIONS: 26 U.S.C. § 7206(1) -
Making and Subscribing a False
Income Tax Return (4 counts);
26 U.S.C. § 7203 - Failure to
File an Income Tax Return

16
17 I N D I C T M E N T

18 COUNT ONE: [26 U.S.C. § 7206(1) - Making and Subscribing a False
19 Income Tax Return]

20 The Grand Jury charges: T H A T

21 ROBERT FORDNEY RICHARDSON,
22 defendant herein, a resident of Greenwood, California, on or about
23 August 28, 2002, in the County of El Dorado, State and Eastern
24 District of California, did willfully make and subscribe to a 1997
25 U.S. Individual Income Tax Return, Form 1040, which was verified to
26 be true and correct by a written declaration that it was made under
27 the penalties of perjury, and was filed with the Internal Revenue
28 Service, which said tax return the defendant did not believe to be

1 true and correct as to every material matter, in that the tax return
2 falsely showed a taxable income of \$0, whereas in truth and in fact,
3 as he well knew and believed, his taxable income was substantially
4 in excess of that amount, all in violation of Title 26, United
5 States Code, Section 7206(1).

6 COUNT TWO: [26 U.S.C. § 7206(1) - Making and Subscribing a False
Income Tax Return]

7
8 The Grand Jury further charges: T H A T

9 ROBERT FORDNEY RICHARDSON,

10 defendant herein, a resident of Greenwood, California, on or about
11 August 28, 2002, in the County of El Dorado, State and Eastern
12 District of California, did willfully make and subscribe to a 1998
13 U.S. Individual Income Tax Return, Form 1040, which was verified to
14 be true and correct by a written declaration that it was made under
15 the penalties of perjury, and was filed with the Internal Revenue
16 Service, which said tax return the defendant did not believe to be
17 true and correct as to every material matter, in that the tax return
18 falsely showed a taxable income of \$0, whereas in truth and in fact,
19 as he well knew and believed, his taxable income was substantially
20 in excess of that amount, all in violation of Title 26, United
21 States Code, Section 7206(1).

22 COUNT THREE: [26 U.S.C. § 7206(1) - Making and Subscribing a False
Income Tax Return]

23 The Grand Jury further charges: T H A T

24 ROBERT FORDNEY RICHARDSON,

25 defendant herein, a resident of Greenwood, California, on or about
26 January 24, 2003, in the County of El Dorado, State and Eastern
27 District of California, did willfully make and subscribe to a 2000
28 U.S. Individual Income Tax Return, Form 1040, which was verified to

1 be true and correct by a written declaration that it was made under
2 the penalties of perjury, and was filed with the Internal Revenue
3 Service, which said tax return the defendant did not believe to be
4 true and correct as to every material matter, in that the tax return
5 falsely showed a taxable income of \$0, whereas in truth and in fact,
6 as he well knew and believed, his taxable income was substantially
7 in excess of that amount, all in violation of Title 26, United
8 States Code, Section 7206(1).

9 COUNT FOUR: [26 U.S.C. § 7206(1) - Making and Subscribing a False
Income Tax Return]

10 The Grand Jury further charges: T H A T

11 ROBERT FORDNEY RICHARDSON,
12 defendant herein, a resident of Greenwood, California, on or about
13 January 24, 2003, in the County of El Dorado, State and Eastern
14 District of California, did willfully make and subscribe to a 2001
15 U.S. Individual Income Tax Return, Form 1040, which was verified to
16 be true and correct by a written declaration that it was made under
17 the penalties of perjury, and was filed with the Internal Revenue
18 Service, which said tax return the defendant did not believe to be
19 true and correct as to every material matter, in that the tax return
20 falsely showed a taxable income of \$0, whereas in truth and in fact,
21 as he well knew and believed, his taxable income was substantially
22 in excess of that amount, all in violation of Title 26, United
23 States Code, Section 7206(1).

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1 COUNT FIVE: [26 U.S.C. § 7203 - Failure to File an Income Tax
2 Return]

3 The Grand Jury further charges: T H A T

4 ROBERT FORDNEY RICHARDSON,
5 defendant herein, during the calendar year 1999, who was then a
6 resident of Greenwood, California, County of El Dorado, State and
7 Eastern District of California, had and received gross income of
8 approximately \$182,059; that by reason of such gross income he was
9 required by law on or before April 17, 2000, to make an income tax
10 return to the Director of the Internal Revenue Service Center at
11 Ogden, Utah, or to the District Director of the Internal Revenue
12 Service for the Internal Revenue District of Northern California, or
13 other proper official of the United States, stating specifically the
14 items of his gross income and any deductions and credits to which he
15 was entitled; and that well-knowing and believing all of the
16 foregoing, he did willfully fail to make an income tax return to
17 said Director of the Internal Revenue Service Center, to said
18 District Director of the Internal Revenue Service, or to any other
19 proper officer of the United States, in violation of Title 26,
20 United States Code, Section 7203.

21 A TRUE BILL.

22 /s/ Signature on file w/AUSA
23 FOREPERSON
24

25
26 
27 MCGREGOR W. SCOTT
28 United States Attorney